

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MISSOURI**

**COURTROOM MINUTE SHEET
CIVIL PROCEEDINGS**

Date 01/26/2015 **Case No.** 4:09CV1252 ERW

Howard et al. v. Cassity et al.

Judge Honorable E. Richard Webber

Court Reporter D. Kriegshauser/S. Moran **Deputy Clerk** C. Long

Attorneys for Plaintiff(s) see attached

Attorneys for Defendant(s) see attached

Parties present for final pretrial conference. Settlement of claims between
plaintiffs and defendant U.S. Bank is announced on the record. Plaintiffs'
motions in limine argued. Order to issue. Defendants' motions in limine
called and partially argued. Pretrial conference to continue January 27, 2015
at 8:30 a.m.

Attorneys Present : _____

Proceedings commenced: 8:36 a.m. - 12:07 p.m.

Proceedings concluded: 1:07 p.m. - 5:05 p.m.

<u>Plaintiffs</u>	Counsel	Present?	Telephone
Jo Ann Howard & Associates National Organization of Life & Health Insurance Guaranty Associations Missouri Life & Health Ins. Texas Life & Health Ins. Illinois Life & Health Ins. Kansas Life & Health Ins. Oklahoma Life & Health Ins. Kentucky Life & Health Ins. Arkansas Life & Health Ins.	Wendy B. Fisher Michael T. Kotlarczyk Clare S. Pennington Larry S. Pozner Daniel M. Reilly Glenn E. Roper	Reilly Pozner, LLP	303-893-6100
	Maurice B. Graham	Gray and Ritter	314-241-5620
<u>Defendants</u>			
(Sharon) Nekol Province	Pro Se	NOT PRESENT	
Forever Enterprises, Inc.	Firmin Puricelli	NOT PRESENT	314-862-4332
National City Bank PNC Bank, N.A.	Amy Saharia J. Andrew Keyes Mary Hickcox-Howard Stephen Raber	Williams and Connolly LLP	202-434-5000
Herbert Morisse	Mike Bartolacci	Thompson Coburn, LLP	314-552-6100